

REGULAR SESSION – DECEMBER 19, 2016

The City Council met in regular session at 7:00 p.m. on December 19, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper and Brad Ross. ABSENT: Greta Southall.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Parker. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

December 5, 2016 Minutes

Applications - a renewal Class "C" Liquor License, Sunday Sales Privilege and Outdoor Area for the Indianola Country Club - 1610 Country Club Road

Resolution No. 2016 -124 approving the annual awards banquet recognizing the employees of the City of Indianola (the complete resolution may be viewed at the City Clerk's Office)

Representatives to the Central Iowa Regional Transportation Planning Alliance - City Manager Ryan Waller as Transportation Policy Representative and Community Development Director Chuck Burgin as the alternate, Chuck Burgin as the Transportation Technical Committee Representative and Ryan Waller as the alternate

Representative to the Des Moines Area Metropolitan Planning Organization – City Manager Ryan Waller as the MPO Primary Representative and Community Development Director Chuck Burgin as the alternate, Chuck Burgin as the MPT TTC Primary Representative and Ryan Waller as the alternate

Resolution No. 2016-125 authorizing the certificate of liens to the Warren County Treasurer for purposes of assessing the cost of the nuisance abatement against property for mowing and clean up services (the complete resolution may be viewed at the City Clerk's Office)

Claims on the computer printout for December 19, 2016 and November 2016 receipts

The November 2016 City Treasurer's Report was approved on a motion by Pepper and seconded by Ross. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following Mayor's nominations to Boards and Commissions were approved on a motion by Ross and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Park and Recreation Commission – Joel Hoger, Drew Brazie and Jessica Guthrie – a term to begin January 1, 2017 and expire January 1, 2020

Board of Adjustment – Wes Sharp – a term to begin December 31, 2016 and expire December 31, 2021

The second consideration of a request from Jon Roen to amend M-2 (General Industrial) zoning to allow outdoor storage facilities for boats, campers and other types of vehicles was approved on a

motion by Clark and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The second consideration of an ordinance amending Chapter 94 Authorizing Time of Sales Inspections within the City Sanitary Sewer System was approved on a motion by Ross and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of an ordinance approving a prior industrial tax abatement for 1400 E. Iowa Avenue, Parker moved and Pepper seconded to adopt ORDINANCE NO. 1560 entitled, "AN ORDINANCE AUTHORIZING TAX EXEMPTION UNDER THE URBAN REVITALIZATION PLAN FOR INDUSTRIAL USE IN ACCORDANCE WITH INDIANOLA MUNICIPAL CODE SECTION 7.07." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

It was moved by Parker and seconded by Ross to adopt the following resolution entitled, "RESOLUTION APPROVING THE OFFER FROM THE CITY OF GUTHRIE CENTER FOR THE PURCHASE OF THE #337 ROSENBAUER 2008 UTILITY APPARATUS AND AUTHORIZING EXECUTION OF DOCUMENTS AND COMPLETION OF TRANSACTION." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

#### RESOLUTION NO. 2016-126

#### RESOLUTION APPROVING THE OFFER FROM THE CITY OF GUTHRIE CENTER FOR THE PURCHASE OF THE #337 ROSENBAUER 2008 UTILITY APPARATUS AND AUTHORIZING EXECUTION OF DOCUMENTS AND COMPLETION OF TRANSACTION

(The complete resolution may be viewed at the City Clerk's Office)

The request from the Warren County Historical Society for usage of the "J" Street property during the Log Cabin Days Festival 2017 was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING ADMINISTRATIVE STAFF CONSOLIDATION AND RESTRUCTURE." On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

#### RESOLUTION NO. 2016-127

#### RESOLUTION APPROVING ADMINISTRATIVE STAFF CONSOLIDATION AND RESTRUCTURE

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Ross and seconded by Pepper to adopt the following resolution entitled, "RESOLUTION SETTING JANUARY 3, 2017 AS A PUBLIC HEARING AND FIRST CONSIDERATION AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA CHAPTER 99.09 "BILLING FOR SEWER SERVICES." On roll call the vote was, AYES: Clark, Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-128  
RESOLUTION SETTING JANUARY 3, 2017 AS A PUBLIC HEARING AND FIRST  
CONSIDERATION AMENDING THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA  
CHAPTER 99.09 "BILLING FOR SEWER SERVICES

(The complete resolution may be viewed at the City Clerk's Office)

The following resolution entitled, "RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM FOR GREG AND LAURA AVITT – 215 N. HOWARD" was approved on a motion by Ross and seconded by Parker. On roll call the vote was, AYES: Clark, Pepper, Gezel, Parker and Ross. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-129  
RESOLUTION APPROVING ECONOMIC DEVELOPMENT GRANT AND INTEREST  
FORGIVENESS UNDER INDIANOLA DOWNTOWN BUSINESS INCENTIVE PROGRAM FOR  
GREG AND LAURA AVITT – 215 N. HOWARD

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved and Parker seconded to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-130 APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Ross and seconded by Pepper to adopt the following resolution entitled, "RESOLUTION APPROVING 28E AGREEMENT FOR MUTUAL ASSISTANCE FOR POLK COUNTY AREA LAW ENFORCEMENT SERVICES." On roll call the vote was, AYES: Clark, Pepper, Gezel, Parker and Ross. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-131  
RESOLUTION APPROVING 28E AGREEMENT FOR MUTUAL ASSISTANCE FOR POLK  
COUNTY AREA LAW ENFORCEMENT SERVICES

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Ross and seconded by Pepper to approve the following resolution entitled, "RESOLUTION AMENDING THE CITY COUNCIL POLICY FOR THE EXCESSIVE SEWER POLICY." On roll call the vote was, AYES: Clark, Pepper, Gezel, Parker and Ross. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-132  
RESOLUTION AMENDING THE CITY COUNCIL POLICY FOR THE  
EXCESSIVE SEWER POLICY

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Parker and seconded by Pepper to go into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel and Parker. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 8:50 p.m. on a motion by Pepper and seconded by Parker.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk